

MINUTES

JUN 03 2020 150

The Town of Manteo Board of Commissioners held their Regular session June 3, 2020 at 407 Budleigh Street, Manteo, NC and via teleconference at 6:30 p.m.

The following members were present:

Mayor Bobby Owens
Commissioner Darrell Collins
Commissioner Christine Walker (late)
Commissioner Eddie Mann
Commissioner Richie Burke
Commissioner Betty Selby (late)
Commissioner Jason Borland

The following members were absent:

Also present at the meeting were:

Town Manager James Ayers
Town Clerk Becky Breiholz
Planner Melissa Dickerson (via teleconference)
IT Director Carl Woody

Mayor Owens called the meeting to order at 6:30 pm followed by a moment of silent meditation in memory of George Floyd and the Pledge of Allegiance.

Town Manager Mr. Ayers did a roll call: Mayor Bobby Owens (present) Commissioner Eddie Mann (via teleconference) Commissioner Richie Burke (present) Commissioner Jason Borland (present) Commissioner Darrell Collins (present) and a quorum was established. Commissioner Betty Selby was having technical difficulties via teleconference and unable to connect and was not included in the quorum and Commissioner Christine Walker notified staff she would be late and not included in the quorum.

SUBJECT: Adoption of Agenda as presented or amended

MOTION: Commissioner Borland seconded by Commissioner Burke to approve the agenda as presented was approved by the following roll call vote: Ayes: Commissioners Burke, Mann, Collins, Borland. Nays: None. Absent: Commissioner Walker and Selby

SUBJECT: Adoption of the items on the Consent Agenda as presented or amended.

MOTION: Commissioner Borland seconded by Commissioner Collins to approve the May 6, 2020 Regular Minutes; May 14, 2020 Recessed Budget Workshop; May 20, 2020 Recessed minutes; Resolution 2020-03 Outer Banks Hazard Mitigation Plan; Contract Services for Town Attorney on consent agenda as presented was approved by the following roll call vote: Ayes:

JUN 03 2020 151

Commissioners Burke, Mann, Collins, Borland. Nays: None. Absent: Commissioner Walker and Selby.

PUBLIC HEARING to received comment on FY 2020-2021 Budget

MOTION: Commissioner Borland seconded by Commissioner Burke to enter into a public hearing was approved by the following roll call vote: Ayes: Commissioners Burke, Mann, Collins, Borland. Nays. None. Absent: Commissioner Walker and Selby

Mr. Ayers commented even though the public hearing will be held tonight the budget will not be approved until June 17th to allow for 24 hours written comments to be sent to the Town because of the Corona Virus. Mr. Ayers commented that we received an email and read the email into to record.

Bob Keeney 342 Fernando-I am not able to call in tonight but wanted to express my support for the proposed budget. Town staff and the Board have done an exceptional job in presenting a balanced budget without a tax increase but with an estimated reserve of about 75 percent. These are challenging times that no one could have expected weeks ago at a time when you were first considering the budget. The budget reflects a pause in some desirable activities and purchases based on anticipated reduction in revenues for the upcoming year. Thank you again all Town staff and board for maintaining services and government activities during this extraordinary time. It is much appreciated!

Mr. Ayers asked anyone wishing to speak on the FY Budget to hit *9 on their phone to raise their hand and they will be recognized. There were no other comments

Commissioner Christine Walker joined the telephone conference at 6:43 pm

MOTION: Commissioner Borland seconded by Commissioner Collins to exit the public hearing was approved by the following roll call vote: Ayes: Commissioners Burke, Mann, Collins, Walker, Borland. Nays: None. Absent: Commissioner Selby

PUBLIC COMMENT

There were none.

MAYOR'S/COMMISSIONERS COMMENTS

Commissioner Collins asked that the cost of potential bonus for the employees versus vacation time be placed on the workshop agenda for discussion. He would also like the Manteo Police Department to be highlighted by video on community policing.

152
JUN 03 2020

Commissioner Borland would like to address the upcoming protest he understands where the fear is coming from but does not think there is anything behind this protest other than love and honoring the deceased and bringing people together.

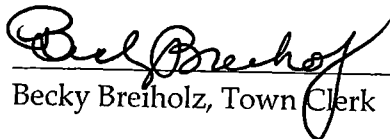
Commissioner Selby joined the teleconference call at 6:48 pm commented she was very irritated by not being able to join and wanted to hear what was going on and asked that Commissioner Borland repeat his statement which he did.


Commissioner Mann agrees with Commissioner Borland and thinks we need a dialogue with the minority and excited to have it here in Manteo.

There being no further business to come before the Board or other persons to be heard a motion by Commissioner Collins seconded by Commissioner Borland the meeting was recessed at 6:55 pm until June 17, 2020 at 5:00 pm was approved by the following roll call vote: Ayes: Commissioners Burke, Mann, Collins, Walker, Borland and Selby. Nays: None. Absent: None

This the 3rd day of June 2020

ATTEST:


Becky Breiholz, Town Clerk


Bobby Owens, Mayor





Resolution 2020-03 Adoption of Outer Banks Regional Hazard Mitigation Plan

WHEREAS, the Town of Manteo is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, the Town of Manteo desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Town of Manteo Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Town of Manteo Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the Town of Manteo; and

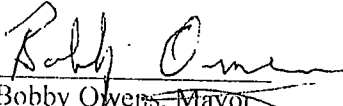
WHEREAS, the Town of Manteo, in coordination with Currituck County, Dare County, and the Towns of Duck, Kill Devil Hills, Kitty Hawk, Manteo, Nags Head, and Southern Shores, has prepared a regional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Outer Banks Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Manteo hereby:

1. Adopts the Outer Banks Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted this 3rd day of June 2020


Bobby Owens Mayor

